

Committee Members

Philip Pessina, Chairman  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Christopher Holden, Asst. Chief Eng.  
Elise McDermott, Finance Dept.

**AGENDA**  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, FEBRUARY 24, 2015**  
**82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please contact  
Laura Runte, Specialist at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Special Meeting February 10, 2015

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #9 \$29,583.09

B. Northeast Remsco Inv. #7 \$84,804.96

C. Recording Secretary 9 ½ hrs.

**5. Staff Updates**

5.1 Sub Committee Report

5.1A John Coleman Property Purchase Order

5.2 Correspondence

CT DEEP Approval Northeast Remsco Change Order #6 (-\$4,000.00)

**6. Construction Updates**

6.1 Force Main

**7. Engineering Updates**

7.1 Force Main

7.2 Pump Station

**8. Old Business**

- 8.1 Army Corps of Engineers In Lieu Program CT Watershed
- 8.2 Update Pump Station Bid

**9. New Business**

**10. Adjournment**